

**THE STATE OF TEXAS
CITY OF NOLANVILLE**

NOTICE IS HEREBY GIVEN: the City Council of the City of Nolanville, Texas will convene in a **Special Call Meeting** in the Council Chambers at JW Sims Community Center at 408 North 10th Street, Nolanville, Texas at

6:00 P.M. ON TUESDAY, JULY 31, 2012

To consider and to act on the following Agenda:

Call to Order and Announce a Quorum is Present.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. DISCUSSION AND DECISION:

A. Submit 2012 – 2013 Fiscal Year Proposed Budget

B. Discussion and possible action to approve Resolution No. 07-31-2012

A RESOLUTION OF THE CITY OF NOLANVILLE DESIGNATING PERSONS WITH SIGNING AUTHORITY ON CITY BANK ACCOUNTS.

C. Discussion and possible action to approve Resolution “TEXAS MUNICIPAL RETIREMENT SYSTEM”

AN ORDINANCE PROVIDING FOR THE PARTICIPATION IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM AND THE SUPPLEMENTAL DEATH BENEFITS FUND BY THE CITY OF NOLANVILLE, TEXAS; AND TO MAKE CURRENT SERVICE AND PRIOR SERVICE CONTRIBUTIONS TO THE CITY’S ACCOUNT IN THE MUNICIPAL ACCUMULATION FUND OF THE TEXAS MUNICIPAL RETIREMENT SYSTEM AT THE ACTUARIALLY DETERMINED RATE OF TOTAL EMPLOYEE COMPENSATION.

5. ADJOURNMENT

All items on the agenda are for discussion and/or action. The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

The City of Nolanville is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations and equal access to communications will be provided to those who provide notice to the City Secretary at (254) 698-6335 at least 48 hours in advance.

Agenda Posted On or Before 5:00 p.m. on July 27, 2012

Posted By: *Ginger Metcalf*
Ginger Metcalf, City Secretary

